**COMMITTEE PURPOSE:** To advise and make recommendations to the Board of Supervisors and the Dept. of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. Res. 83-104, 83-448, and 86-499, replaced by Res. 2001-302 to change the function, composition and terms of office of the Historical Advisory Board.

CONFLICT OF INTEREST:

No

COMMITTEE COMPOSITION: The Historical Advisory Board shall consist of seven (7) members, five (5) of whom shall be appointed by the Board of Supervisors as provided by Section 2.40.010 of the Placer County Code, one (1) of whom shall be nominated by the Placer County Historical Society, and one (1) of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The Supervisors take office January 1, with the appointed members expiring June 30 of that year. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two (2) years.

**COMMITTEE MEETINGS:** There shall be one regular meeting of the Board bi-monthly, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT
Melanie Barton, PC Museums Admin.
(530) 889-6504
101 Maple St
Auburn, CA 95603-

**COMMITTEE CONTACT** 

SEAT#1

Sandra J. Elder REPRESENTS: Dist 1 STATUS: Active TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 6/30/2007

SEAT# 4

Vacant Seat REPRESENTS: Dist 4 STATUS: Vacant TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 6/30/2005

SEAT # 7 George Lay

REPRESENTS: Hist Society

STATUS: Active TERM LENGTH: 2-years APPOINTED BY: Hist Society EXPIRES: 6/30/2007 **CURRENT MEMBERS** 

SEAT # 2
Glenn Vineyard
REPRESENTS: Dist 2
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

SEAT # 5
Gerda Percival
REPRESENTS: Dist 5
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2008

SEAT # 3 Thomas Seth REPRESENTS: Dist 3 STATUS: Active TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 6/30/2009

SEAT # 6
Donna Coffman
REPRESENTS: Hist Org Cmte
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: Hist Org Comte
EXPIRES: 6/30/2008